

Nutley Feb 25 '08.

The regular meeting of the Board of Education was held on above date, all members being present except Mr Stager.

Minutes

The minutes of the previous meeting were read by the clerk, and on motion were approved and placed on file.

Communications

The clerk read communications from Mrs Stewart Brown, ^{and} second ward assoc., and handed to the chair a letter from the County Supt., ^{concerning a bill in assembly} the contents of which were familiar to the members, together with a joint note of \$100⁰⁰ which had been redeemed Feb. 7th, & which was destroyed.

Reports of Committees

Mr Booth for the Building Com. reported progress in the various matters referred to that committee.

Upon motion, the report was received. The curriculum, Legal, & Lectures committees made no report.

Mr Shepard for the Teachers' committee reported that Miss Anita D Woodruff of grade 4a, Park School had resigned, to accept a position at an increased salary in Newark.

Committee
Reports cont.

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She had given the required 30 days' notice, and was to be released on Mar. 7. Mr Shepard's report was, on motion duly seconded, received.

As a special committee of one to report on the matter of Crouse family, Mr Shepard stated that he had presented the case to the chairman of the Poor Committee of the town, who had promised to report back to Mr Shepard, but had failed to do so, to date.

Report received.

For the special committee on bronze tables, Mr Prior reported that Mr J. D. Little of Gorham Co. had quoted a figure of \$135.⁰⁰ which Mr Prior considered favorably.

After some discussion as to methods of securing funds for this purpose, Mr Prior moved, with the second of Mr Shepard, that Mr Meredith enlist ^{soliciting} the pupils of the schools in a popular subscription. He ^{chair} suggested a proviso to the effect that the committee be retained, with power, to act with Mr Meredith, which was accepted, & motion carried.

Report of
Supt

The report and suggestions of the Superintendent were read, and on

motion were approved, and placed on file.

New Business

Under New Business, the letter from the Second Ward association was referred to, and Mr Shepard moved that it be received. Mr Hill offered as an amendment that receipt be acknowledged, with a statement that a report is being prepared which will contain the information sought. Amendment seconded by Mr Clements and motion carried.

Mr Hill moved that the preparation of the report for the annual meeting be referred to a committee of three, the superintendent to be one member.

The motion being seconded & carried, the chair appointed Mr Hill, Mr O'Neill, and Supt. Meredith.

Regarding the letter of ^{County} Supt., concerning the bill in the assembly, Mr Hill moved that Mr Meredith be authorized to attend any meeting at Trenton, when the bill might come up, and that he be reimbursed for any expenditure on that account.

Dr Philhower moved, with the second of Mr Hill, that a resolution be introduced at the annual meeting

mtge on the
that the Church St. property be re-
duced by \$1000.⁰⁰ - Carried.

The following bills were ordered paid.

J. E. Murren	11.-	Peckham L Co.	3.02
W. Van Riper	2375-	Globe School Bk Co	4.40
E. H. Nichols	70.-	C. Scribner's Sons	3.78
W. Booth	50	Longmans & Co	4.01
J. Perkins	50	The Mcmillan Co	2.50
W. E. Jager	50.	Library Bureau	1.80
J. W. Pingree	50	D. C. Heath Co	3.48
J. C. Post	40.-	American Bk Co	7.80
M. Nolan	15.-	J. Hawkins	186.90
Essex Co. D. & Com	160	A. B. Meredith	6.05
P. M. Chase	51.50	M. Plum	6.95
B. Burnett	101.25	A. W. Goodrich	11
Woodruff	63.35	J. Clements	75.-
"	583	Masury Young Co	38.40
		J. E. Murren	5
		E. L. Quernan	6.
Pub. for C.	5983	Nutley Sam	24.25
Ed. Equip Co	83.	J. M. Hanson	21.35
Hilton B Co	14.38	R. P. Travis	22.04
Hamacher & Schen	to M. 81	Journal of Geog	2.20
L. Dennis	44.	The meeting adjourned 11 ⁰⁰ o'clock	
Hahn Co	198		
Finer & Amend	578	J. Clements	
W. A. Spung	150		
N. B. Laboratory	.92	H. S.	
D. Brumley	283		
		approved 4/10/08	